



State of New Hampshire
Department of Revenue Administration

45 Chenell Drive, PO Box 457, Concord, NH 03302-0457
Telephone (603) 271-2318
www.state.nh.us/revenue



G. Philip Blatsos
Commissioner

Barbara T. Reid
Assistant Commissioner

The following information must be filed with the Department of Revenue Administration prior to the issuance of a tax certificate for a **withdrawal, cancellation or dissolution**:

1. A non-refundable fee of \$30.00 made payable to the State of New Hampshire, as required under RSA 77-A:18 and RSA 77-E:12. Approximate response time is 60 days.
2. A written request for the certificate with the original signature of a corporate officer.
3. Explanation of why the withdrawal, cancellation or dissolution is being requested.
4. The date the business organization stopped doing business in New Hampshire.
5. If required to file, a final New Hampshire Business Enterprise and/or Business Profits Tax return for the period that includes the last date of business in New Hampshire. A copy of the first four pages of the federal return actually filed with the Internal Revenue Service must be attached to the New Hampshire return.
6. If not required to file, a copy of the first four pages of the federal return actually filed with the Internal Revenue Service for the period that includes the last date of business in New Hampshire.
7. For a dissolution, copies of Federal Form 966, the minutes of the board of directors' meeting authorizing the dissolution and a plan of liquidation.
8. Schedule detailing the distribution of all New Hampshire assets.
9. If desired, a power of attorney or a personal letter signed by a corporate officer indicating an individual that you designate to act as your agent in tax matters, or a letter authorizing us to send the certificate to someone other than the taxpayer.

The following information must be filed with the Department of Revenue Administration prior to the issuance of a tax certificate of **good standing**:

1. A non-refundable fee of \$30.00 made payable to the State of New Hampshire, as required under RSA 77-A:18 and RSA 77-E:12. Approximate response time is 30 days.
2. A written request for the certificate with the original signature of a corporate officer.
3. Explanation of why the good standing is being requested.
4. Any and all returns that are due but have not yet been filed with the Department, including copies of all federal pages, as filed with the Internal Revenue Service.

TDD Access: Relay NH 1-800-735-2964

Individuals who need auxiliary aids for effective communication in programs and services of the Department of Revenue Administration are invited to make their needs and preferences known to the Administration Division.

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00
Use black print or type.
Leave 1" margins both sides.

Form No. 44
RSA 293-A:15.20

APPLICATION FOR CERTIFICATE OF WITHDRAWAL
OF A FOR-PROFIT FOREIGN CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT,
THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR A CERTIFICATE OF
WITHDRAWAL FROM NEW HAMPSHIRE, AND FOR THAT PURPOSE SUBMITS THE
FOLLOWING STATEMENT:

FIRST: The name of the corporation is _____

SECOND: It is incorporated under the laws of _____.

THIRD: It is not transacting business in New Hampshire.

FOURTH: It hereby surrenders its authority to transact business in New Hampshire.

FIFTH: It revokes the authority of its registered agent in New Hampshire to accept service on its behalf
and appoints the Secretary of State as its agent for service of process in any proceeding based on a cause
of action arising during the time it was authorized to transact business in this state.

SIXTH: The mailing address to which the Secretary of State may mail a copy of any process against the
corporation that may be served on him is

SEVENTH: The corporation will notify the Secretary of State in the future of any change in its mailing
address.

EIGHTH: A statement is attached from the New Hampshire Department of Revenue Administration that
all taxes due from or accrued by the corporation through the date of the application for withdrawal have
been either assessed and paid, or adequately provided for in a manner acceptable to the New Hampshire
Department of Revenue Administration. **Yes**

Dated _____, _____

(Note 1)

By _____ (Note 2)

Signature of its _____

Print or type name_____
Telephone number (Note 3)

- Notes: 1. Exact corporate name of corporation making statement.
2. Signature and title of person signing for the corporation. Must be signed by chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.
3. Telephone number of business.

SECRETARY OF STATE'S WITHDRAWAL FILING REQUIREMENTS:

1. Original tax certificate from the N.H. Dept. of Revenue Administration (DRA).

To obtain tax certificate (see attached), submit a separate written request with a \$30.00 fee to:

In-State Bureau, Audit Division
NH Department of Revenue Administration
PO Box 457
Concord NH 03302-0457

2. Corporation must be in good standing as evidenced by the filing of all annual report(s) due.
3. After obtaining an original tax certificate from the DRA, the tax certificate, an original and one copy of completed Form 44 with \$35.00 N.H. Department of State filing fee must be sent to:

Corporation Division
Department of State
107 North Main Street
Concord, NH 03301-4989.

DO NOT SEND THIS APPLICATION (FORM 44) TO THE DEPARTMENT OF REVENUE ADMINISTRATION. Wait until you receive the tax certificate from the DRA and then submit all required documents to the Corporation Division.